

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE



0515898.09

John Y. Brown III
Secretary of State

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Pcraine - P101

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for authority to transact business in Kentucky on behalf of the corporation named below and for that purpose submits the following statements:

1. The corporation is ☒ a business corporation (KRS 271B). ☐ a nonprofit corporation (KRS 273).
☐ a professional service corporation (KRS 274).

2. The name of the corporation is
World Financial Group, Inc.

3. The name of the corporation to be used in Kentucky is

(If "real name" is unavailable for use)

4. Delaware is the state or country under whose law the corporation is incorporated.

5. 04/04/2001 is the date of incorporation and the period of duration is perpetual.

6. The street address of the corporation's principal office is

570 Carillon Parkway, St. Petersburg, FL 33716-1202

7. The street address of the corporation's registered office in Kentucky is

c/o C T Corporation System, Kentucky Home Life Building, Louisville, KY 40202

and the name of the registered agent at that office is

C T Corporation System

8. The names and usual business addresses of the corporation's current officers and directors are as follows:

President SEE ATTACHMENT

Vice President

Secretary

Treasurer

Directors

(Attach a continuation sheet, if necessary)

9. If a professional service corporation, all the individual shareholders, not less than one half of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. A certificate of existence duly authenticated by the Secretary of State accompanies this application.

11. This application will be effective upon filing, unless a delayed effective date and/or time is specified:

Kimberly A. Scouler
Signature

Kimberly A. Scouler, Vice President

Type or Print Name & Title

Date: May 3, 2001

I, C T Corporation System consent to serve as the registered agent on behalf of the corporation.

Type or print name of registered agent

Barbara A. Burke
Signature of Registered Agent

Y:

Type or Print Name & Title

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

**WORLD FINANCIAL GROUP, INC.
OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Home Address</u>	<u>Business Address</u>	<u>Title</u>
Tim Stonehocker	10125 Wyndham Court Suwanee, GA 30024	570 Carillon Parkway St. Petersburg, FL 33716	Director, President
Thomas R. Moriarty	14146 Spoonbill Lane Clearwater, FL 34622	570 Carillon Parkway St. Petersburg, FL 33716	Director
William H. Geiger	2340 Selton Lane Largo, FL 33774	570 Carillon Parkway St. Petersburg, FL 33716	Director, Secretary
Kimberly A. Scouller	3182 Hyde Park Drive Clearwater, FL 33761	570 Carillon Parkway St. Petersburg, FL 33716	Vice President, Senior Counsel and Assistant Secretary
William G. Cummings	1925 Oro Court Clearwater, FL 33764	570 Carillon Parkway St. Petersburg, FL 33716	Treasurer

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD FINANCIAL GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1118824

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DATE: 05-07-01